

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034771

Entity Name: WILLIAM D. OWENS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

767 SOUTH S.R. 7
STE 6A
MARGATE, FL 33068 US

New Principal Place of Business:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 US

Current Mailing Address:

767 SOUTH S.R. 7
STE 6A
MARGATE, FL 33068 US

New Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 US

FEI Number: 65-0584831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, WILLIAM D
3019 DUNLIN RD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWENS, WILLIAM D
Address: 3019 DUNLIN RD.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: OWENS, J. MICHELE
Address: 3019 DUNLIN ROAD
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. OWENS

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date